



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: March 20, 2012

SUBJECT: Approval of the March 6, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, March 6, 2012 in the Administration Conference Room. The following board members were present:

John Bloom
Mark Gilpin
Holly Glick
Tim Loomis
John Blum

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

COMMUNICATIONS:

The Anti-Bullying Taskforce is presenting the Digital Citizenship Conference scheduled for Monday, March 19, 2012 for all SACS students, parents, staff and community.

Congratulations to Joseph Janizek, Aaron Lilley, Scott Kelley, Sarah Mattson and Jacqueline Smith as Finalists in National Merit Scholars Competition.

Congratulations to Woodside Middle School teachers and students on their Future City Competition in Washington, D.C.

Phil Downs, assistant superintendent reviewed the curriculum and textbooks and adoption dates for same.

Homestead for Henryville! Steve Barber, HHS Band Director is collecting for the tornado stricken Henryville. Please drop off items in the semi-trailer on HHS' parking lot.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

- Minutes of the February 21, 2012 Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **HHS 1:1 Computers** as presented by Don Chase, director of Technology. (Reference page 1332.)

The Board of School Trustees approved the **Bus Purchase Plan** with amendments to the purchase price as presented by Jim Coplen, business manager. (Reference page 1333.)

The Board of School Trustees approved the **Summer Camps and Clinics** as presented by Jim Coplen, business manager. (Reference page 1334.)

The Board of School Trustees approved the **District Insurance** as presented by Jim Coplen, business manager. (Reference page 1335.)

The Board of School Trustees approved **Summer School** as presented by Phil Downs, assistant superintendent. (Reference page 1336.)

The Board of School Trustees reviewed the **HR 101** as presented by Phyllis Davis, director of human resources. (Reference page 1337.)

The Board of School Trustees reviewed the **SACS Evaluation** as presented by Phil Downs, assistant superintendent. (Reference page 1338.)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____